(Rev. 06/05) Judgment in a Criminal Case Sheet 1

# UNITED STATES DISTRICT COURT Eastern District of Washington

### UNITED STATES OF AMERICA

V.

Christopher Faydo

## AMENDED JUDGMENT IN A CRIMINAL CASE

Case Number:

2:07CR00003-001

U.S. DISTRICT COURT

USM Number

11723-085

EASTERN DISTRICT OF WASHINGTON

|  |  | John P. Nollette   |                  | FEB -8 2  | 2008                            |
|--|--|--|------------------|---|---------------------------------|
| Date of Original Judgment  Correction of Sentence f    | 12/14/2007<br>For Clerical Mistake (Fed. R. 6  | Defendant's Attorney   |                  | JAMES R LARSEN, CLERK  DEPUTY  YAKHMA, WASHINGTON |                                 |
| THE DEFENDANT:   |  |  |                  |   |                                 |
| pleaded guilty to count(s)                             | 1 of the Indictment  |  |                  |   |                                 |
| pleaded nolo contendere to which was accepted by the   | • •  |  |                  |   |                                 |
| was found guilty on count( after a plea of not guilty. | s)   | ·  |                  |   |                                 |
| The defendant is adjudicated                           | guilty of these offenses:  |  |                  |   |                                 |
| Title & Section  | Nature of Offense  |  |                  | Offense Ended                                     | Count                           |
|  | enced as provided in pages 2 t   | through 7 of this judgr  | nent. The senter | nce is imposed pur                                | rsuant to                       |
| The defendant has been for                             |  |  |                  |   |                                 |
| ☐ The defendant has been for ☐ Count(s)                | is   | are dismissed on the motion  | of the United St | ates  |                                 |
|  | defendant must notify the Unites, restitution, costs, and specicourt and United States attornate | ted States attorney for this district with all assessments imposed by this judgment of material changes in economic of 11/2007  of Imposition of Judgment of Judge |                  |   | e, residence,<br>y restitution, |
|  |  | Honorable Lonny R. Suko  | Judge, U.S.      | District Court                                    |                                 |

AO 245B

(Rev. 06/05) Judgment in Criminal Case Sheet 2 — Imprisonment

ENTRANCE.

Judgment — Page 2 of 7

DEPUTY UNITED STATES MARSHAL

DEFENDANT: Christopher Faydo CASE NUMBER: 2:07CR00003-001

| IMPRISONMENT  |
|---|
| The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 38 months.  |
| The court makes the following recommendations to the Bureau of Prisons:  1) participation in BOP Inmate Financial Responsibility Program; |
| <ul><li>2) participation in BOP 500 Hour Residential Drug Treatment Program, if eligible;</li><li>3) credit for time served.</li></ul>    |
| ☐ The defendant is remanded to the custody of the United States Marshal.  |
| * The defendant shall surrender to the United States Marshal for this district:   |
| □ at □ a.m. □ p.m. on   |
| as notified by the United States Marshal.   |
| ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:                           |
| before 2 p.m. on .  |
| as notified by the United States Marshal.   |
| as notified by the Probation or Pretrial Services Office.   |
|   |
| RETURN  |
| I have executed this judgment as follows:   |
|   |
|   |
|   |
| Defendant delivered on to   |
| at, with a certified copy of this judgment.   |
|   |
| UNITED STATES MARSHAL   |
| D.,   |

AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 3 — Supervised Release

DEFENDANT: Christopher Faydo CASE NUMBER: 2:07CR00003-001

Judgment—Page 3 of 7

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 4 years.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

|              | The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of   |  |  |
|--------------|--|--|--|
|              | future substance abuse. (Check, if applicable.)  |  |  |
|              | The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.   |  |  |
| $\checkmark$ | The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)   |  |  |
|              | The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.) |  |  |
|              | The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)  |  |  |
|              |  |  |  |

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

(Rev. 06/05) Judgment in a Criminal Case 2:07-cr-00003-LRS Document 132

Sheet 3C — Supervised Release

Judgment—Page 4 of 7

Filed 02/08/08

DEFENDANT: Christopher Faydo CASE NUMBER: 2:07CR00003-001

AO 245B

#### SPECIAL CONDITIONS OF SUPERVISION

- 14. You shall submit your person, residence, office, or vehicle to a search, conducted by a U.S. probation officer, at a sensible time and manner, based upon reasonable suspicion of contraband or evidence of violation of a condition of supervision. Failure to submit to search may be grounds for revocation. You shall warn persons with whom you share a residence that the premises may be subject to search.
- 15. You shall undergo a substance abuse evaluation and, if indicated, enter into and successfully complete an approved substance abuse treatment program, including aftercare. You shall contribute to the cost of treatment according to your ability. You shall allow full reciprocal disclosure between the supervising probation officer and treatment provider.
- 16. You shall abstain from the use of illegal controlled substances, and shall submit to urinalysis testing, as directed by the supervising probation officer, but no more than six tests per month, in order to confirm continued abstinence from these substances.

Document 132

Filed 02/08/08

Sheet 5 — Criminal Monetary Penalties

Judgment — Page 5 of 7

DEFENDANT: Christopher Faydo CASE NUMBER: 2:07CR00003-001

AO 245B

# **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

| TO  | TALS \$100.00   | <u>Fine</u><br>\$0.00                           | Restitut<br>\$0.00   | <u>tion</u>   |
|-----|---|---|--|---|
|     | The determination of restitution is deferred untilafter such determination.   | . An Amended Judg                               | gment in a Criminal Case                                     | (AO 245C) will be entered                                       |
|     | The defendant must make restitution (including commun   | nity restitution) to the f                      | ollowing payees in the amo                                   | unt listed below.   |
| :   | If the defendant makes a partial payment, each payee sha<br>the priority order or percentage payment column below.<br>before the United States is paid.                           | all receive an approxim<br>However, pursuant to | nately proportioned payment<br>o 18 U.S.C. § 3664(i), all no | , unless specified otherwise i<br>onfederal victims must be pai |
| Nam | e of Payee  | Total Loss*                                     | Restitution Ordered  | Priority or Percentage  |
|     |   |   |  |   |
|     |   |   |  |   |
|     |   |   |  |   |
|     |   |   |  |   |
|     |   |   |  |   |
|     |   |   |  |   |
|     |   |   |  |   |
|     |   |   |  |   |
|     |   |   |  |   |
|     |   |   |  |   |
| то  | TALS \$0.0  | <u> </u>  | 0.00   |   |
|     | Restitution amount ordered pursuant to plea agreemen  | t \$  |  |   |
|     | The defendant must pay interest on restitution and a fir<br>fifteenth day after the date of the judgment, pursuant to<br>to penalties for delinquency and default, pursuant to 18 | o 18 U.S.C. § 3612(f).                          |  |   |
|     | The court determined that the defendant does not have   | the ability to pay inte                         | rest and it is ordered that:                                 |   |
|     | the interest requirement is waived for the  | fine   restitution.                             |  |   |
|     | the interest requirement for the fine   | restitution is modifi                           | ed as follows:   |   |

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

(Rev. 06/05) Judgment in Asimirai Case Cr-00003-LRS Document 132 Filed 02/08/08 Sheet 6 — Schedule of Payments

AO 245B

Judgment — Page 6 of

DEFENDANT: Christopher Faydo CASE NUMBER: 2:07CR00003-001

## **SCHEDULE OF PAYMENTS**

| Hav      | ing assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:  |  |  |  |  |  |  |
|----------|--|--|--|--|--|--|--|
| A        | Lump sum payment of \$ due immediately, balance due  |  |  |  |  |  |  |
|          | ☐ not later than, or ☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or   |  |  |  |  |  |  |
| В        | Payment to begin immediately (may be combined with C, D, or F below); or   |  |  |  |  |  |  |
| C        | Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or   |  |  |  |  |  |  |
| D        | Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or  |  |  |  |  |  |  |
| E        | Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or  |  |  |  |  |  |  |
| F        | Special instructions regarding the payment of criminal monetary penalties:   |  |  |  |  |  |  |
|          | participation in BOP Inmate Financial Responsibility Program.  |  |  |  |  |  |  |
|          | ess the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during risonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financia ponsibility Program, are made to the clerk of the court.  defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. |  |  |  |  |  |  |
|          | Joint and Several  |  |  |  |  |  |  |
|          | Case Numbers (including defendant number) and Defendant and Co-Defendant Names, Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.   |  |  |  |  |  |  |
|          | The defendant shall pay the cost of prosecution.   |  |  |  |  |  |  |
|          | The defendant shall pay the following court cost(s):   |  |  |  |  |  |  |
| <b>√</b> | The defendant shall forfeit the defendant's interest in the following property to the United States:  See Page 7.  |  |  |  |  |  |  |

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

(Rev. 06/05) Judgmen Gaser-00003-LRS Document 132 Filed 02/08/08 Sheet 6B — Schedule of Payments

DEFENDANT: Christopher Faydo CASE NUMBER: 2:07CR00003-001

AO 245B

Judgment—Page 7 of 7

#### ADDITIONAL FORFEITED PROPERTY

1) 1989 Ford F250 Pickup Truck, VIN: 1FTHX26G3KKB43899, Washington license number A03642L;

2) 1966 Pontiac 2-door, VIN: 673667003627, Washington license number CV9814;

3) 2001 Big Dog Mastiff Motorcycle, VIN: 1B91MBH101W374129, Washington license number 689026;

4) 1997 Ford F1 Pickup Truck, VIN: 1FTDX186XVKA70354, Washington license number B74620A;

5) 1992 Chevrolet Corvette, VIN: 1G1YY33XN5104004, Washington license number 207 KXB; and

6) A total of \$1,194.00 U.S. Currency.